Declaration, Power of Attorney and Petition

Page 1 of 3

Customer No.

Customer Number

26474

0000054487

We (I), the undersigned inventor(s), hereby declare(s) that:

My residence, post office address and citizenship are as stated below next to my name,

We (I) believe that we are (I am) the original, first, and joint (sole) inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Preparation of nanocrystalline lithium titanate spinels

the specifica	ation of which	
[x]	is attached hereto.	
[]	was filed on	as
	Application Serial No.	
	and amended on	·
[]	was filed as PCT international application	
	Number	
	on	,
	and was amended under PCT Article 19	
	on	(if applicable)

We (I) hereby state that we (I) have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We (I) acknowledge the duty to disclose information known to be material to the patentability of this application as defined in Section 1.56 of Title 37 Code of Federal Regulations.

We (I) hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed. Prior Foreign Application(s)

Application No.	Country	Day/Month/Year	Priority Claimed
10319464.9	Germany	29 April 2003	[x] Yes [] No

(Application	Number)	(Filing Date)	
(Application	Number)	(Filing Date)	
nternational application designation of this application is not disclosed in the first paragraph of 35 U.S.C. § 112, I	ng the United States, listed below and in the prior United States or PCT Inte acknowledge the duty to disclose info	nited States application(s), or § 365(c) of any d, insofar as the subject matter of each of the cernational application in the manner provided by the commation which is material to patentability as derior application and the national or PCT International Status (pending, patented,	
		abandoned)	

And we (I) hereby appoint **HERBERT B. KEIL**, Registration Number 18,967; and **RUSSEL E. WEINKAUF**, Registration Number 18, 495; the address of both being Messrs. Keil & Weinkauf, 1350 Connecticut Ave., N.W., Washington, D.C. 20036 (telephone 202-659-0100), our attorneys, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to sign the drawings, to receive the patent, and to transact all business in the Patent Office connected therewith.

We (I) declare that all statements made herein of our (my) own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Hans-Josef Sterzel NAME OF SOLE OR FIRST INVENTOR

Date

January 5, 2004

Residence:

Wasgauring 3
67125 Dannstadt-Schauernheim
Germany
Citizen of Germany
Post Office Address: same as residence